

These are the minutes of the **special meeting** of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Wednesday, December 21, 2005. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman.

Sanders called the meeting to order at 11:20 a.m.

There was a motion by Nies, seconded by Sanders to approve the agenda. Motion carried.

The Board discussed the creation of an assistant deputy clerk position and expectations for that position.

The Board reviewed the applications they received and selected four (4) persons (Phyllis Beilgard, Dawn Henk, Cindy Hanus, Peggy Rusk) to be considered by the clerk for appointment with the job description. There was a motion by Sanders, seconded by Nies to present these applications to the clerk. Motion carried

There was a motion by Nies, seconded by Meixner to go into **closed session**. Motion carried.

The Board convened and went into closed session at 11:25 a.m.

There was a motion by Nies, seconded by Meixner to reconvene into open session at 12:15 p.m. Motion carried.

There being no further business to come before the Board, there was a motion by Sanders, seconded by Meixner to adjourn at 12:17 p.m.

Kari Aderman, Treasurer